

Village of South Charleston

Special Commission Meeting

July 27, 2018

11:00 A.M.

Members Present: Vice President Larry Durfey, Commissioner Brad Taylor, Village Manager Trecia Waring, and Clerk Jessica Hiser

Guest: None

Call to Order and Pledge of Allegiance

I. Roll Call

II. Village Manager Report

- Trecia has been looking for a new dump truck to get the ball rolling to replace the one we currently have. She has been looking for one so we can get it by October. She has been to several dealerships and found that most of the dealers did not want to work with her except for Buyers Chevrolet in Grove City, OH. The one thing that they have been looking at is to get a diesel truck with an Allison transmission because of all the strain the plowing would put on the transmission. They have looked and found a 2018 Chevy Silverado 3500 diesel with the plow and dump bed and it would cost around \$60,000. Trecia said that they would purchase the truck and it would then go to kaffenbarger and have a boss V box spreader installed to save the dump bed and it would have a 9-foot bed on this truck. Commissioner Taylor asked if this truck would be used to move dirt because in the past Trecia had said that was a problem. She is just going to use this one for snow removal because she was planning to keep the old dump truck for other things around the Village. She said we had initially wanted to get a service truck but if the dump truck has any mechanical problems during plowing we will be scrambling to get the streets cleared. Commissioner Taylor would like to make sure that we are getting enough truck to do everything we need to here for the Village. He would like to see us do more with our equipment instead of having it serviced out. He also stated he likes the diesel engines, as well he just wanted to state that the maintenance is a very big deal on these pieces of equipment. Commissioner Taylor asked Jessica how this fits into the budget and she said it will just replace the backhoe payments because we

just paid that off and they payments should be about the same cost for each of them. Commissioner Taylor asked if the convenience package is something we needed or if it is just the standard now. Trecia said she is not getting any bells and whistles on the truck just what we need. She said that the truck is at government pricing and we would not be able to negotiate the price at all down.

- President Stucky motioned to approve the purchase of a 2018 Chevy Silverado 3500 Dump Truck and with a second from Commissioner Taylor and a vote of 3/0 the motion passes.
- Action Item
 - o ORDINANCE 2018-2
AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2018 SILVERADO DUMP TRUCK WITH SNOW PLOW AND V-BOX SALT SPREADER PACKAGES FOR THE TOTAL SUM OF \$60623.00

President Stucky motion to approve the ordinance and with a second from Vice President Durfey and a vote of 3/0 the ordinance is passed.

III. Motion to Adjourn

President Stucky motioned to adjourn the meeting and with a second from Vice President Durfey and a vote of 3/0, the meeting adjourned.

Meeting Adjourned 11:37 pm

ATTEST:

APPROVED:

Jessica N Hiser/Clerk

Samuel D Stucky/President

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE MINUTES AS TAKEN FROM THE FILES OF THE CLERK FOR THE VILLAGE OF SOUTH CHARLESTON COMMISSION.